
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

November 12, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Demske and Hincz, who were excused.

Supervisor Roanhouse led the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

There were no comments during the Public Comments Period.

A presentation was given by Tasha Ratliff who is a Commute to Careers/Fast Forward Participant and Nicole Urquhart who is the Owner of Community Health Transit. Travis Richardson gave an update on the Uplift 900 Project.

Supervisor Shakoor, II left the meeting at 6:45 p.m.

Ordinance Nos. 2019-87 and 2019-88 and Resolution Nos. 2019-89, 2019-90, 2019-91 and 2019-92 were given first reading.

The meeting was turned over to Vice Chairman Cooke for referral of Communications:

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2019-30)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 3 (Report No. 2019-31)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The Ordinance and Resolutions requested for SECOND READING by MAJORITY vote were before the Board:

Supervisor Maldonado requested separate consideration of Resolution Nos. 2019-83, 2019-84 and 2019-85. No objections were heard.

Insert 4 (Resolution No. 2019-83)

Insert 5 (Resolution No. 2019-84)

Insert 6 (Resolution No. 2019-85)

Supervisor Miller moved for adoption. Seconded and carried by voice vote.

Supervisor Cooke asked that the following language be added to Ordinance No. 2019-81 on Page Two, Line 23 “engineering services division and sports complex.” No objections were heard.

Insert 7 (Ordinance No. 2019-81)

Insert 8 (Resolution No. 2019-82)

Insert 9 (Resolution No. 2019-86)

Supervisor Miller moved for enactment of the Ordinance and adoption of the Resolutions. Seconded and carried by voice vote.

The Finance and Human Resources Committee presented the following for information only:

Insert 10 (Report No. 2019-32)

Insert 11 (Report No. 2019-33)

Insert 12 (Report No. 2019-34)

Supervisor Grove moved to adjourn at 7:25 p.m. Seconded and carried by voice vote.